

AFFIDAVIT OF CLAIM

136280

STATE OF NEW YORK )  
 ) SS  
COUNTY OF WESTCHESTER )

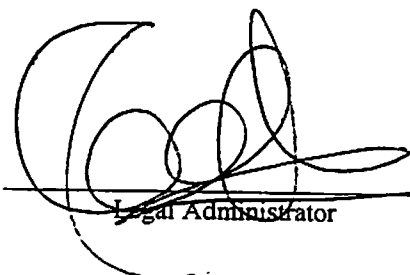
RE: Cavalry SPV I, LLC, as assignee of HSBC Bank Nevada, N.A. \ Orchard Bank

vs.  
CALVIN L HUTCHESON

I, Giovanni Rodriquez, being duly sworn on oath, depose and say:

1. I am an agent and duly authorized representative for Plaintiff and am competent to testify to the matters set forth herein.
2. I am acting in the capacity of Legal Administrator for my employer Cavalry Portfolio Services LLC, a Delaware limited liability company. Cavalry Portfolio Services, LLC performs recovery services for its affiliate, Cavalry SPV I, LLC. In performing recovery services for Cavalry SPV I, LLC, I am familiar with and have access to the books and records of Cavalry SPV I, LLC and of Cavalry Portfolio Services, LLC.
3. That the defendant, CALVIN L HUTCHESON, the account holder(s), opened an account with HSBC Bank Nevada, N.A. \ Orchard Bank on 5/7/2007, which account became delinquent and was charged off on 5/31/2011 (the "Account").
4. As of 4/5/2012, the balance due and owing by the account holder(s) on the account was \$1,104.40, which balance is comprised of \$1,050.85 of principal balance and \$53.55 + \$.00 + \$.00 of other charges. The principal balance continues to accrue interest as of the 04/05/2012 at a rate of 6%. The account holder(s) have been credited for all payments, set-offs or other credits due.
5. That the Account was purchased by Cavalry SPV I, LLC on or about 6/24/2011 .
6. In the normal course of business, Cavalry Portfolio Services, LLC maintains computerized account records for account holders. Cavalry Portfolio Services, LLC maintains such records in the ordinary and routine course of business and is charged with the duty to accurately record any business act, condition or event onto the computer record maintained for the accounts, with the entries made at or very near the time of any such occurrence. I have reviewed the applicable computer record as it relates to the Account, and I make this Affidavit based upon information from that review, and if called as a witness, I could testify to the matters set forth herein based on that review.
7. In connection with the purchase of the account, HSBC Bank Nevada, N.A. \ Orchard Bank transferred copies of its electronic business records to Cavalry SPV I, LLC, which records were loaded into the computer system of Cavalry Portfolio Services, LLC and which are maintained in an electronic format.
8. Upon information and belief, no Defendant is an infant or incompetent or an active member of the United States Armed Forces who would be entitled to stay relief.
9. Under oath, I am authorized to make this affidavit for Plaintiff and I am informed and believe the above statements are true and correct.

Subscribed and sworn to before me on 4/25/2012



Legal Administrator



Notary Public, State of New York

r, Maggison and Taylor LLC  
344

Cristina Martinez  
Notary Public - State of New York  
No. 01MA6118601  
Qualified in Westchester County  
Commission Expires November 15, 2012



**AFFIDAVIT OF CLAIM**

134321

STATE OF NEW YORK )  
 ) SS  
COUNTY OF WESTCHESTER )

RE: Cavalry SPV I, LLC, as assignee of GE Money Bank / Dillards

vs.  
SUSAN COBB

Giovanni Rodriquez, being duly sworn on oath, depose and say:

I am an agent and duly authorized representative for Plaintiff and am competent to testify to the matters set forth herein.

I am acting in the capacity of Legal Administrator for my employer Cavalry Portfolio Services LLC, a Delaware limited liability company. Cavalry Portfolio Services, LLC performs recovery services for its affiliate, Cavalry SPV I, LLC. In performing recovery services for Cavalry SPV I, LLC, I am familiar with and have access to the books and records of Cavalry SPV I, LLC and of Cavalry Portfolio Services, LLC.

That the defendant, SUSAN COBB, the account holder(s), opened an account with GE Money Bank / Dillards on 5/8/2005, which account became delinquent and was charged off on 3/3/2010 (the "Account").

As of 3/6/2012, the balance due and owing by the account holder(s) on the account was \$2,100.63, which balance is comprised of \$1,397.42 of principal balance and \$703.21 + \$0 + \$0 of other charges. The principal balance continues to accrue interest as of the 03/06/2012 at a rate of 24.99%. The account holder(s) have been credited for all payments, set-offs or other credits due.

That the Account was purchased by Cavalry SPV I, LLC on or about 5/5/2011.


In the normal course of business, Cavalry Portfolio Services, LLC maintains computerized account records for account holders. Cavalry Portfolio Services, LLC maintains such records in the ordinary and routine course of business and is charged with the duty to accurately record any business act, condition or event onto the computer record maintained for the accounts, with the entries made at or very near the time of any such occurrence. I have reviewed the applicable computer record as it relates to the Account, and I make this Affidavit based upon information from that review, and if called as a witness, I could testify to the matters set forth herein based on that review.

In connection with the purchase of the account, GE Money Bank / Dillards transferred copies of its electronic business records to Cavalry SPV I, LLC, which records were loaded into the computer system of Cavalry Portfolio Services, LLC and which are maintained in an electronic format.

Upon information and belief, no Defendant is an infant or incompetent or an active member of the United States Armed Forces who would be entitled to stay relief.

Under oath, I am authorized to make this affidavit for Plaintiff and I am informed and believe the above statements are true and correct.

Subscribed and sworn to before me on 4/10/2012

  
Legal Administrator

  
Notary Public, State of New York

er, Meggison and Taylor LLC  
3154

Cristina Martinez  
Notary Public - State of New York  
No. 01MA6118601  
Qualified in Westchester County  
Commission Expires November 15, 2012

**AFFIDAVIT OF CLAIM**

1343.84

STATE OF NEW YORK )  
 ) SS  
COUNTY OF WESTCHESTER )

RE: Cavalry SPV I, LLC, as assignee of HSBC Bank Nevada, N.A. \ Discover

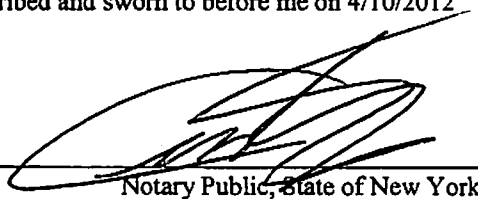
vs.  
LEONARD M. WYNE

I, Giovanni Rodriquez, being duly sworn on oath, depose and say:

1. I am an agent and duly authorized representative for Plaintiff and am competent to testify to the matters set forth herein.
2. I am acting in the capacity of Legal Administrator for my employer Cavalry Portfolio Services LLC, a Delaware limited liability company. Cavalry Portfolio Services, LLC performs recovery services for its affiliate, Cavalry SPV I, LLC. In performing recovery services for Cavalry SPV I, LLC, I am familiar with and have access to the books and records of Cavalry SPV I, LLC and of Cavalry Portfolio Services, LLC.
3. That the defendant, LEONARD M WYNE, the account holder(s), opened an account with HSBC Bank Nevada, N.A. \ Discover on 5/23/2008, which account became delinquent and was charged off on 4/30/2011 (the "Account").
4. As of 3/6/2012, the balance due and owing by the account holder(s) on the account was \$1,673.57, which balance is comprised of \$1,591.93 of principal balance and \$81.64 + \$0 + \$0 of other charges. The principal balance continues to accrue interest as of the 03/06/2012 at a rate of 6%. The account holder(s) have been credited for all payments, set-offs or other credits due.
5. That the Account was purchased by Cavalry SPV I, LLC on or about 5/23/2011.
6. In the normal course of business, Cavalry Portfolio Services, LLC maintains computerized account records for account holders. Cavalry Portfolio Services, LLC maintains such records in the ordinary and routine course of business and is charged with the duty to accurately record any business act, condition or event onto the computer record maintained for the accounts, with the entries made at or very near the time of any such occurrence. I have reviewed the applicable computer record as it relates to the Account, and I make this Affidavit based upon information from that review, and if called as a witness, I could testify to the matters set forth herein based on that review.
7. In connection with the purchase of the account, HSBC Bank Nevada, N.A. \ Discover transferred copies of its electronic business records to Cavalry SPV I, LLC, which records were loaded into the computer system of Cavalry Portfolio Services, LLC and which are maintained in an electronic format.
8. Upon information and belief, no Defendant is an infant or incompetent or an active member of the United States Armed Forces who would be entitled to stay relief.
9. Under oath, I am authorized to make this affidavit for Plaintiff and I am informed and believe the above statements are true and correct.

Subscribed and sworn to before me on 4/10/2012

  
Legal Administrator

  
Notary Public, State of New York

Mr. Meggison and Taylor LLC  
1891

Cristina Martinez  
Notary Public - State of New York  
No. 01MA6118601  
Qualified in Westchester County  
Commission Expires November 15, 2012

**AFFIDAVIT OF CLAIM**

STATE OF NEW YORK                    )  
  ) SS  
COUNTY OF WESTCHESTER )

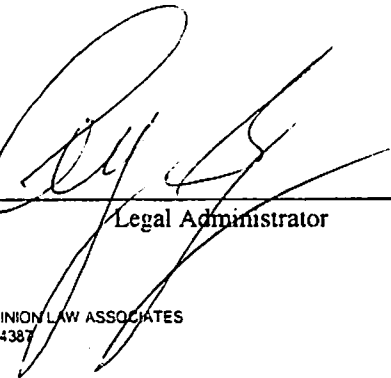
RE: Cavalry SPV I, LLC, as assignee of CitiFinancial

vs.  
JOSE A AVILA

I, Amy Broughman, being duly sworn on oath, depose and say:

1. I am an agent and duly authorized representative for Plaintiff and am competent to testify to the matters set forth herein.
2. I am acting in the capacity of Legal Administrator for my employer Cavalry Portfolio Services LLC, a Delaware limited liability company. Cavalry Portfolio Services, LLC performs recovery services for its affiliate, Cavalry SPV I, LLC. In performing recovery services for Cavalry SPV I, LLC, I am familiar with and have access to the books and records of Cavalry SPV I, LLC and of Cavalry Portfolio Services, LLC.
3. That the defendant, JOSE A AVILA, the account holder(s), opened an account with CitiFinancial on 11/19/2007, which account became delinquent and was charged off on 4/29/2009 (the "Account").
4. As of 8/20/2012, the balance due and owing by the account holder(s) on the account was \$9,381.06, which balance is comprised of \$7,836.53 of principal balance and \$1,544.53 + \$.00 + \$.00 of other charges. The principal balance continues to accrue interest as of the 08/20/2012 at a rate of 6%. The account holder(s) have been credited for all payments, set-offs or other credits due.
5. That the Account was purchased by Cavalry SPV I, LLC on or about 1/29/2010.
6. In the normal course of business, Cavalry Portfolio Services, LLC maintains computerized account records for account holders. Cavalry Portfolio Services, LLC maintains such records in the ordinary and routine course of business and is charged with the duty to accurately record any business act, condition or event onto the computer record maintained for the accounts, with the entries made at or very near the time of any such occurrence. I have reviewed the applicable computer record as it relates to the Account, and I make this Affidavit based upon information from that review, and if called as a witness, I could testify to the matters set forth herein based on that review.
7. In connection with the purchase of the account, CitiFinancial transferred copies of its electronic business records to Cavalry SPV I, LLC, which records were loaded into the computer system of Cavalry Portfolio Services, LLC and which are maintained in an electronic format.
8. Upon information and belief, no Defendant is an infant or incompetent or an active member of the United States Armed Forces who would be entitled to stay relief.
9. Under oath, I am authorized to make this affidavit for Plaintiff and I am informed and believe the above statements are true and correct.

Subscribed and sworn to before me on 8/21/2012

  
Legal Administrator

  
Notary Public, State of New York

MINION LAW ASSOCIATES  
54387

Cristina Martinez  
Notary Public - State of New York  
No. 01MA6118601  
Qualified in Westchester County  
Commission Expires November 15, 2012

AFFIDAVIT OF CLAIM

132101

STATE OF NEW YORK )  
 ) SS  
COUNTY OF WESTCHESTER )

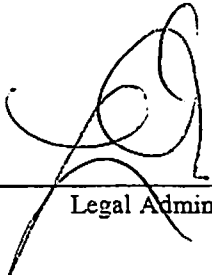
RE: Cavalry SPV I, LLC, as assignee of HSBC Bank Nevada, N.A. \ Orchard Bank

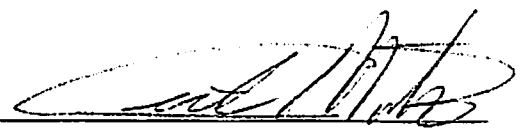
vs.  
SHARON W GREER

I, Louis Dardignac, being duly sworn on oath, depose and say:

1. I am an agent and duly authorized representative for Plaintiff and am competent to testify to the matters set forth herein.
2. I am acting in the capacity of Legal Administrator for my employer Cavalry Portfolio Services LLC, a Delaware limited liability company. Cavalry Portfolio Services, LLC performs recovery services for its affiliate, Cavalry SPV I, LLC. In performing recovery services for Cavalry SPV I, LLC, I am familiar with and have access to the books and records of Cavalry SPV I, LLC and of Cavalry Portfolio Services, LLC.
3. That the defendant, SHARON W GREER, the account holder(s), opened an account with HSBC Bank Nevada, N.A. \ Orchard Bank on 8/5/2002, which account became delinquent and was charged off on 1/31/2011 (the "Account").
4. As of 1/24/2012, the balance due and owing by the account holder(s) on the account was \$1,236.81, which balance is comprised of \$1,168.07 of principal balance and \$68.74 + \$0 + \$0 of other charges. The principal balance continues to accrue interest as of the 01/24/2012 at a rate of 6%. The account holder(s) have been credited for all payments, set-offs or other credits due.
5. That the Account was purchased by Cavalry SPV I, LLC on or about 2/18/2011.
6. In the normal course of business, Cavalry Portfolio Services, LLC maintains computerized account records for account holders. Cavalry Portfolio Services, LLC maintains such records in the ordinary and routine course of business and is charged with the duty to accurately record any business act, condition or event onto the computer record maintained for the accounts, with the entries made at or very near the time of any such occurrence. I have reviewed the applicable computer record as it relates to the Account, and I make this Affidavit based upon information from that review, and if called as a witness, I could testify to the matters set forth herein based on that review.
7. In connection with the purchase of the account, HSBC Bank Nevada, N.A. \ Orchard Bank transferred copies of its electronic business records to Cavalry SPV I, LLC, which records were loaded into the computer system of Cavalry Portfolio Services, LLC and which are maintained in an electronic format.
8. Upon information and belief, no Defendant is an infant or incompetent or an active member of the United States Armed Forces who would be entitled to stay relief.
9. Under oath, I am authorized to make this affidavit for Plaintiff and I am informed and believe the above statements are true and correct.

Subscribed and sworn to before me on 2/28/2012

  
Legal Administrator

  
Notary Public, State of New York

Kramer, Meggison and Taylor LLC  
14518861

Justina Martinez  
Notary Public, State of New York  
No. 01MA6118601  
Qualified in Westchester County  
Commission Expires November 15, 2017 